



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

28th March, 2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Dear Sir/ Madam,

Ref: 7025170 Acknowledgement of earlier submission.

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Niki Sourabh Patawari has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as attached as "Annexure-A".

Request you to take the same on your records.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

VASUDEV
SUBHKARA
N AGARWAL

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Vasudev Subhkar Agarwal
Managing Director
DIN: 01491403

Regd. Off. : 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. **Tel :** +91-79-22173181

Mills : 140, Pirana Road, Piplej, Ahmedabad-382405. **Tel :** +91-79-29708149

Email : info@anjanisynthetics.com **Website :** www.anjanisynthetics.com

"Annexure-A"

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to other work commitments and unavoidable circumstances. Mrs. Niki Sourabh Patawari has been associated with the Company since 09/11/2021. Mrs. Niki Sourabh Patawari has expressed her intention to resign as a Whole-Time Company Secretary and Compliance officer of the Company with effect from i.e. 27 th March, 2024
2	Date of appointment/cessation (as applicable & term of appointment	27 th March, 2024.

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NIKI SOURABH PATAWARI

Address: I-1104, Richmond Grand, Near Torrent Power, Makarba, Ahmedabad-380051 India.

27th March, 2024

To,
The Board of Director
Anjani Synthetics Limited
221 (Maliya), New Cloth Market,
Opp. Raipur Gate, Ahmedabad-380002

Dear Sir,

Subject: Resignation from the post of Company Secretary & Compliance officer of the Company.

I hereby tender my resignation as Company Secretary of the Company with immediate effect.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary of the Company with immediate effect.

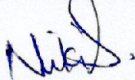
I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat, and intimation to the stock exchanges (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,

Yours Faithfully



Niki Sourabh Patawari
Company Secretary
ACS 34234
eCSIN No.: RA034234C000070974